



## Third Taxing District

2 Second Street  
East Norwalk, CT 06855

Tel: (203) 866-9271  
Fax: (203) 866-9856

Third Taxing District of the City of Norwalk

Special Commission Meeting

**Thursday, November 6, 2014 at 7:00p.m.**

At the Third Taxing District Office, 2 Second Street, East Norwalk, CT

1. Public Comment – 15 Minute Limit
2. Minutes of Meeting – Oct. 6, 2014 & Special Meeting Oct. 28, 2014 (A/R)\*
3. Presentation of Health Insurance Renewal (Mike Imbrogno)
4. Review of Winter Market Conditions (CMEEC)
5. Solar Presentation (CMEEC)
6. General Manager's Report
  - Interconnection Agreement – Customer Package
  - Annual Operating Budget – 1<sup>st</sup> Quarter Results
  - Employee Holiday Luncheon
7. Follow-Up to Discussion of Christmas Tree Lighting Ceremony – Sun., 12/14/14
8. Vote on 2015 Commission Meeting Schedule (A/R)\*
9. Follow-Up to Signage Discussion (A/R)\*
10. Discussion/Analysis of Financial Statements/Key Performance
11. Adjourn

\*A/R – Action Required/See Attached Motion

Agenda backup material is available at the TTD office, [www.ttd.gov](http://www.ttd.gov) and will be available at the meeting.

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### *District Commissioners*

<b>Charles L. Yost</b>	203-853-0837	Chairman	<b>James Smith</b>	203-866-9271	General Manager
<b>David L. Brown</b>	203-866-8099	Commissioner	<b>Ron Scofield</b>	203-866-9271	Assistant General Manager
<b>Debora Goldstein</b>	203-252-7214	Commissioner	<b>Michael Intrieri</b>	203-866-3001	Treasurer